CITY COMMISSION MINUTES

OCTOBER 19, 2015 SPECIAL MEETING

The City Commission of the City of Sanford, Florida, met in Special Meeting on Monday, October 19, 2015, at 4:00 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

Present:

Mayor Jeff Triplett

Vice Mayor Velma Williams (present @ 5:05 PM)

Commissioner Art Woodruff Commissioner Randy Jones Commissioner Patty Mahany

City Manager Norton N. Bonaparte, Jr. City Attorney William L. Colbert Deputy City Clerk Traci Houchin

Absent:

City Clerk Cynthia Porter

CALL TO ORDER:

Mayor Triplett called the meeting to order at 4:08 PM.

BUSINESS OF THE COMMISSION:

1) Discussion re: 17/92 Community Redevelopment Agency (CRA)

City Manager Bonaparte reported that the Seminole County Board of County Commissioners recently postponed discussion regarding approval of the Interlocal Agreement with the City of Sanford for construction of the US 17/92 Beautification Project until further information regarding the cost increase could be obtained. Jeremy Morton of CPH explained that the original estimate submitted was \$1.8 million; however, there have been additional requests from several of the parties involved increasing the estimate to \$2.5 million. With value engineering, CPH has been able to bring the cost down to approximately \$2 million. This item will be brought before the Seminole County Board of County Commissioners on October 27, 2015.

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There was a consensus among the Commission that if there are any additional costs, it is to come from the CRA funding.

2) Discussion re: Proposed Tax Abatement Ordinance

Deputy City Manager Tom George distributed and reviewed a draft ordinance pertaining to the tax abatement program. He reviewed some key points throughout the ordinance and received some suggestions from the Commission. The Commission also asked City Attorney Colbert to research the ballot language, as the Commission would like to see additional language if permitted. Mr. George said that this will be an action item on the October 26, 2015 Regular Meeting agenda.

PUBLIC HEARINGS:

- 3) Continuation re: Economic Development Commercial Loan Subsidy Program; Ads published September 27, 2015. [Commission Memo 15-185]
 - First reading of Ordinance No. 4354, revising and amending City Code, Section
 2-369, that created and established the City of Sanford Economic Development
 Commercial Loan Subsidy Program to be implemented by the Sanford
 Community Redevelopment Agency.

Commissioner Woodruff moved to approve the first reading of Ordinance No. 4354, as amended with December 1, 2014 as the effective date, and that the lending institution be qualified by a State or Federal charter. Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

Mayor Triplett Vice Mayor Williams Abstain Aye

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Commissioner Woodruff Aye Commissioner Jones Aye Commissioner Mahany Aye

 First reading of Ordinance No. 4355, amending City Code to repeal Section 2-369, regarding the Economic Development Commercial Loan Subsidy Program.
 The Commission took no action on this item.

Commissioner Woodruff distributed a copy of a police officer's direct deposit statement showing how much the City contributes to the police pension on a bi-weekly basis.

There being no further business, the meeting was adjourned at 5:55 PM.

Mayor Jeff Tripleft

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